

COMMISSION MEETING MINUTES
April 1, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on April 1, 2014. Members present were: Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Barry Burton, Davis County Planning Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Special meeting in conjunction with the Woods Cross City Council 4/1/14

Davis County Commissioners will hold a special meeting tonight, April 1, 2014, at 6:30 p.m. in conjunction with the Woods Cross City Council Meeting located at 1555 South 800 West in Woods Cross. The commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters.

Amendment #2010-48E Trinity Services Group, Inc. FY14 price scale of meals for jail inmates

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Amendment #2010-48E with Trinity Services Group, Inc. for their FY2014 price scale to provide meals to the jail inmates. It is a service based contract in the budgeted amount of \$985,000.00. The annual renewal period is from January 1, through December 31, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request #2014-97 Salt Lake Wholesale Sports - Federal Excise Tax Exemption form

Request #2014-97 from Salt Lake Wholesale Sports to sign the Federal Excise Tax Exemption form to waive taxes on the purchase of ammunition. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-98 Dr. David Cope, MD as Health Dept consultant

Lewis Garrett, Davis County Health Director, presented the following:

Agreement #2014-98 with Dr. David G. Cope, M.D., to continue as the Health Department's medical and clinical consultant. It is payable in the amount of \$1,000.00/month. It is an ongoing contract until terminated by either party. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-99 Clear Channel Media & Entertainment immunization ad campaign

Agreement #2014-99 with Clear Channel Media & Entertainment to provide a four-week radio advertisement campaign regarding immunizations. This is a cooperative rotating effort between seven health departments along the Wasatch Front and Wasatch Back. It is funded from a Utah Department of Health grant. There was a competitive selection process for the contractor. Clear Channel has the targeted media market - young families. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-100 Scales & Tails programs Summer Reading Program

Chris Sanford, Davis County Library Director, presented the following:

Agreement #2014-100 with Scales & Tails Utah to present seven programs during the Summer Reading Program from June 3-18, 2014. It is a payable in the amount of \$1,425.00. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-101 Integra for

Agreement #2014-101 with Integra for maintenance and service for the ScanPro microfilm

ScanPro maintenance	<p>reader/printer. It is a payable in the amount of \$995.00. The contract period is May 24, 2014 through August 23, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2014-102 Diamond Rental Great Salt Lake Bird Festival events	<p>Neka Roundy, Davis County Community & Economic Development Specialist, presented agreement #2014-102 with Diamond Rental for tent and linen rental and set-up for the Great Salt Lake Bird Festival events May 16-18, 2014. It is a payable in the amount of \$2,092.64. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2014-103 “We Are The Strike” 2014 Fair entertainment	<p>Brooks Burr, Davis County Fair Coordinator, presented agreement #2014-103 with “We Are The Strike” to perform opening night of the 2014 Davis County Fair, August 13, prior to the demolition derby. It is a payable in the amount of \$2,500.00. They are high energy with a big band feel, and are Utah locals. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Request #2014-104 regarding annexation of portion of Mutton Hollow Road to Kaysville City	<p>Jeff Oyler, Davis County Planning Department, presented request #2014-104 to execute a notice of intent to file a petition, and a petition for annexation of a portion of Mutton Hollow Road to Kaysville City. It is approximately 500 feet of road (.67 acres), and located from 50 East to the eastern boundary of the subdivision. Kaysville City has agreed to assume immediate responsibility for road permitting, excavation, restoration, and future maintenance of the street. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.</p>
Appointment of Lowell R. Mielke to Planning Commission	<p>Barry Burton, Davis County Planning Director, proposed requested approval of appointing Lowell R. Mielke, a resident of West Point and former member of the city’s planning commission, as a Davis County Planning Commissioner filling the unexpired term of David Fjeldsted. Dave has served for 15 years; however, he has recently become a member of the Mormon Tabernacle Choir and its practices conflict with the Planning Commission’s meeting schedule. Lowell will fill the unexpired term which runs through June 30, 2015. The commissioners expressed their appreciation for David Fjeldsted’s many years of service and contributions to Davis County. Commissioner Petroff made a motion to approve the appointment of Lowell R. Mielke to the Davis County Planning Commission. Commissioner Millburn seconded the motion. All voted aye.</p>
Construction for Kaysville Branch Library went out for bid	<p>Barry Burton noted an item of interest - yesterday the construction documents for the Kaysville Branch Library went out to bid. The bid opening is scheduled for April 22.</p> <p>Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.</p>
Property Tax Register approved	<p>Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 3 corrections and 1 adjustment. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.</p> <p>Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.</p>
3/25/14 Meeting minutes approved	<p>Commissioner Millburn made a motion to approve the Commission Meeting minutes of March 25, 2014. Commissioner Petroff seconded the motion. All voted aye.</p> <p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion</p>

by Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

No commission comments.

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair